

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, August 22, 2016
12:30 P.M.
Police Department Training Conference Room
211 N. Riverside Ave.

Present: Chairman Don Haines, Mr. Keith Rollins, Mr. John Kennedy

Also Present: Ms. Denice Brogan, Deputy Chief Dave Kintz

1. Call To Order

Chairman Don Haines called the meeting to order at 12:57 P.M.

2. Roll Call

Roll call was taken with three members present.

3. Executive Session

A motion was made by Mr. Rollins and seconded by Mr. Kennedy to adjourn to Executive Session for discussion of personnel. The motion was passed by unanimous voice vote of those members present and the meeting was adjourned at 1:00 P.M.

A motion was made to reconvene the meeting by Mr. Rollins and seconded by Mr. Kennedy at 5:26 P.M.

4. Other Business

None

5. Adjournment

With no further business, a motion was made to adjourn the meeting by Mr. Kennedy and seconded by Mr. Rollins at 5:27 P.M.

Respectfully submitted,
Carole Murphy; Recording Secretary